

MEETING NOTICE AND AGENDA

CALIFORNIA ACTUARIAL ADVISORY PANEL (CAAP)

Friday, January 11, 2019

9:30 am to 3:30 pm*

Locations

**California State Controller's Office
300 Capitol Mall, 6th Floor, Room 635
Sacramento, CA 95814**

**Altman & Cronin Benefit Consultants, LLC
100 Pine Street, Suite 1050
San Francisco, CA 94111**

**Cheiron
1970 Broadway, Suite 1220
Oakland, CA 94612**

**323 22nd Avenue
San Francisco, CA 94121**

Open Session:

[Members of the Public will be invited to provide comment before or during consideration of each agenda item. Speakers are asked to limit their comment to approximately five (5) minutes.]

	Action/Information Item
1. Call to Order and Roll Call	Action
2. Approval of Minutes from the September 14, 2018 Meeting	Action
3. Approval of Minutes from the November 2, 2018 Meeting	Action
4. Approval of Minutes from the November 16, 2018 Meeting	Action
5. Annual Written Report to the Legislature (WP #1)	Action
6. Work Plan	Action
7. Current Legislation	Action
8. Emerging Practice for Actuarial Assumptions	Action
9. Other Work Plan Items Not Currently Active	Action
10. Future Meetings	Action
11. Future Agenda Items	Action
12. Public Comment	Action
13. Adjournment	Action

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

* Note: End time subject to change depending on the needs of the Panel.

** Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action.

****NOTICE****

The California Actuarial Advisory Panel and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Panel Members is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, or would like additional information prior to the meeting you may contact Reyna Santana, State Controller's Office at (916) 322-3702 or caap@sco.ca.gov no later than the day prior to the meeting.

To view this agenda online please visit CAAP at <http://www.sco.ca.gov/caap.html>.